

County of Placer
GRANITE BAY MUNICIPAL ADVISORY COUNCIL

P. O. Box 2451, Granite Bay, CA 95746-2451

County Contact: Brian Jagger, District Director (916) 787-8950

Meeting Date and Time:

February 4, 2009 @ 7:00 p.m.

Meeting Location:

Eureka Union School District Office

5455 Eureka Road, Granite Bay, California

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of MAC Members
- 4. Approval of Agenda
- 5. Approval of Minutes from January 7, 2009
- 6. Public Comment

Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the chairman.

- 7. Supervisor Uhler's Report.
- 8. MAC Committee Reports
 No Committee Reports
- 9. Action Items
 - A. Selection of New MAC Chair and Vice-Chair
- 10. Informational Non-Action Items

The Placer County Department of Public Works will present on the following three items:

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at (530) 889-4010.

- A. Douglas Blvd. and Lakeland/Mooney Drive Improvement Project Ms. Kellen C. Prindiville, P.E., with the Placer County Department of Public Works, will present on the planned intersection improvement project at Douglas Blvd., and Mooney Drive in Granite Bay. The proposed design will improve the intersection's safety by widening Douglas Blvd., to include left turn pockets in both the east and westbound directions. The project will also update the signal poles and mast arms to current standards and provide proper lighting for the intersection. The project is funded by Proposition 1B funds and the bid package is approximately 90% complete.
- B. Cook Road and Miner's Ravine Bridge Replacement Project
 Ms. Prindiville will also present an update on the Dick Cook Road at Miner's Ravine Bridge replacement project. The project is located near the intersection of Dick Cook Road and Auburn-Folsom Blvd. and will include a bridge replacement and widening of Dick Cook Road near the bridge.
- C. Douglas Blvd. Landscape Grant Update:
 Mr. Ken Grehm, Director with the Placer County Department of Public Works representative will present an update on efforts to secure a \$1,000,000 federal grant to fund path and landscape improvements along Douglas Blvd.
- 11. **Correspondence** Found on Table at the rear of the room.
- 12. Next Meeting: GB MAC March 4, 2009 @ 7:00 p.m.
 Subcommittee meetings: (Held at the Eureka Union School District Office)
 Parks and Recreation Committee @ 5:00 P.M.
 Public Safety Meeting Committee @ 6:00 P.M.
- 13. Adjournment

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